

Disabled Veteran Business Enterprise
Advisory Council

Meeting Agenda

October 16, 2008 ~ 10:00 am to 3:00 pm

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

**Standing Committee Meetings: Legislation, Outreach, Operating Guidelines,
and Procurement, 9 a.m.-10 a.m.**

General Items

- Welcome and Introductions
- Approval of Minutes

Speaker

Ted Puntillo
Gary Herbold

Time

10:00 a.m.
10:10 a.m.

Business Items

- Veterans Homes Report
- eProcurement Update
- DGS Legislation Update
- Update on Advocate Meetings
- PUC Update & Discussion

Rich Wyatt
Cheri Shaw
Gloria Anderson
Stewart MacKenzie
Stewart MacKenzie

10:15 a.m.
10:30 a.m.
10:45 a.m.
11:00 a.m.
11:10 a.m.

Lunch

11:30 -1:00

Business / Discussion Items

Committee Reports

Council may vote/take action upon committee recommendations
(5-10 minutes per Standing Committee)

Committee Chair

1:00 p.m.

- **Council Forum: Member Reports**
- **Public Comments** (three minute limit per speaker, the Council will not comment)
- **Closing Remarks & Next Meeting Date: Dates to be set**
- **Adjournment** Gary Herbold

Council Members

2:15 p.m.
2:30 p.m.
2:40 p.m.
2:55 p.m.